

Removed: Guifeng CHENG

Historical record:
last active at 30.03.2023 20:15

List

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Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	18.07.2020

Names (1)

Last name/Name	CHENG
First name/Name	Guifeng
Full name/Name	Guifeng CHENG
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1958-02-02
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Identification documents (1)

Type	National ID No.: 31010819580202164
Country	China

Historical data

No records

Updated: 30.04.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.